

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. Babubhai Bhurabhai Rathod			DISTRICT JUDGE: Janet T. Neff	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:18-cr-176	3/28/2019	9:24 AM - 10:37 AM; 10:52 AM - 12:17 PM	Grand Rapids	
APPEARANCES				
Government: Adam B. Townshend, Raymond E. Beckering, III		Defendant: A. Summer McKeivier		Counsel Designation: Retained
TYPE OF HEARING	DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input style="width: 20px; height: 15px; border: 1px solid black; vertical-align: middle;" type="checkbox"/>) <input checked="" type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: <input type="checkbox"/> Order and Judgment		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING				
Imprisonment: <u>120 Months/24 Months</u> Probation: _____ Supervised Release: <u>3 Years/1 Year</u> Fine: \$ <u>Waived</u> Restitution: \$ <u>939,795.89</u> Special Assessment: \$ <u>200.00</u>		Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>8/20/2018</u> By: <u>Plea</u> As to Count (s): <u>One and Two</u>		
ADDITIONAL INFORMATION:				
Hearing regarding ECF No. 56 and sentencing hearing held.				
CUSTODY/RELEASE STATUS		BOND AMOUNT AND TYPE		
Remanded to USM		\$		
CASE TO BE:		TYPE OF HEARING:		
Reporter/Recorder: Kathy Anderson		Case Manager: R. Wolters		

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Date: 3/28/2019

WITNESSES:

Govt	Deft	Name of Witness
X		Investigator Barbara Birdsong

EXHIBITS:

Govt	Deft	I.D.	Description	Admitted
X			M, N, O, P, Q, R, S, T, E, F, U, G, I, K, J, L	Yes

ADDITIONAL INFORMATION: